CENTREPORT CANADA INC.
BOARD OF DIRECTORS

MEMBERS

David Filmon, *Chair*	Nominated by the City of Winnipeg for a 3-year term to expire Oct 21, 2020
Michael Pyle, *Vice-Chair*	Nominated by the Business Council of Manitoba
Chris Lorenc, *Past Chair*	Nominated by the Winnipeg Chamber of Commerce
Wayne Anderson	Nominated by the Government of Canada
David Barnard	Nominated by the CentrePort Canada Inc. Board of Directors
Tim Feemster	Nominated by the CentrePort Canada Inc. Board of Directors
Monica Girouard	Nominated by the Manitoba Federation of Labour
Kevin Hooke	Nominated by the Province of Manitoba
Bob Silver	Nominated by Economic Development Winnipeg
Colleen Sklar	Nominated by the Rural Municipality of Rosser
Warren Thompson	Nominated by the Winnipeg Airports Authority
Anju Virmani	Nominated by the CentrePort Canada Inc. Board of Directors
vacant	Nominated by the Manitoba Trucking Association Nominated by the
vacant	Manitoba Chambers of Commerce
vacant	Nominated by the CentrePort Canada Inc. Board of Directors

JURISDICTION

On October 9, 2008, The CentrePort Canada Act was given Royal Assent.

On October 22, 2008, Council adopted Item 1 of the Executive Policy Committee dated October 15, 2008, with respect to Implementation of the Mayor's Trade Council Recommendations.

COMPOSITION

The Board of Directors consists of at least 9 and not more than 15 directors, with up to 11 directors being nominee directors, and up to four additional directors appointed by the board. The City of Winnipeg nominates one person to the Board of Directors.

FUNCTION

To facilitate the long-term development and operation of a Manitoba inland port, to attract and coordinate investment in the inland port area, and to market the inland port.

CONTACT

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